

1976

# Board of Trustees Joint Session September 22, 1976

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

JOINT SESSION - FINANCE & PHYSICAL PLANT

September 22, 1976

Bangor, Maine

PRESENT: Robert Masterton, Artemus Weatherbee, Bernard Carpenter, Becky Fisher, Grattan Murphy, Kenneth Ramage, Francis Brown, Carlton Reed, John Quinn, and Sandra Bovard. Absent: Sawin Millett. Others present: Trustee James Page; Staff: William Sullivan, Richard Eustis, Jeanne Steele, President Neville, and Walter Fridinger.

Trustee Masterton chaired the meeting and convened the joint session.

At the request of the Chairman, Vice Chancellor Sullivan reported on the Capehart property which is being considered for disposal. There was discussion of the market prospects and the University's obligation to tenants. The report was for information only; the staff will continue to explore the alternatives and prepare a recommendation for the next meeting.

Vice Chancellor Sullivan reported that the cash flow for the UMO arena presents no problems at this time.

Adjournment.



JoAnne R. Magill  
Interim Clerk, Board of Trustees